



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: March 26, 2025

To, The National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: PIGL	To, BSE limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Sub: Outcome of (14/2024-2025) BoardMeeting

Dear Sir/Madam,

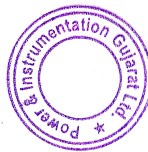
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, March 26, 2025 which was commenced at 1:30 P.M. and Concluded at 2:00 P.M. at the registered office of the Company situated at B-1104, Sankalp Iconic, Opp. Vikram Nagar Iscon, Temple Cross Road, S.G.Highway, Ahmedabad-380054, Gujarat, India, has inter alia:

1. Considered and approved the allotment of 6,10,000 (Six lacs ten thousands) Equity Shares of Rs. 10/- each at a premium of Rs. 73.75/- per equity share pursuant to conversion of 6,10,000 Convertible Warrants (out of total 50,96,000 Convertible Warrants as earlier issued and allotted on September 21, 2024) into equal number of Equity Shares on preferential basis to Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

Please take this on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



Maunishkumar Gandhi
Company Secretary & Compliance Officer



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